
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JUNE 27, 2017

CALL TO ORDER: 9:00 a.m. District Office Boardroom
11011 East Highway 120, Manteca, California

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil and Ralph Roos

PUBLIC COMMENT: The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the Agenda, may be addressed by the general public. However, California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that it is an emergency or other situations specified in Government Code Section 54954.2. Per Board action taken on January 12, 1988, public comment is limited to 5 minutes per individual. If members of the public desire to address the Board relative to a particular Agenda Item at the time which it is to be considered, they should so notify the President of the Board at this time.

CONSENT CALENDAR

ITEMS A – D

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board minutes of June 13, 2017.
- C. Accept and file Notice of Completion for the Joint Supply Canal (JSC) stabilization project near Knights Ferry.
- D. Accept and file Notice of Completion for the Main Supply Canal (MSC) repair and stabilization project near Schell Road.

ACTION CALENDAR

ITEMS 1 – 7

- 1. Consider retention of Mintier Harnish to amend District's Municipal Service Review.
- 2. Update on chemical applications to the MDC and staff's recent discovery and change of direction with the use of chemicals (No staff memo).
- 3. Consider amendment to Irrigation Service Abandonment agreement for Carlos and Sixtos Davalos, APN 226-020-25 consisting of 4.59 acres.
- 4. Consider request from FTG (Alegre) for another extension of time to remove dirt at west basin from June 30 to end of October 2017.

5. Consider approval of plans from City of Manteca for its Well 27 blending project to encroach on the District's Main Supply domestic pipeline.
6. Consider approval of the Property and Liability Insurance Policy renewal for 2017-2018.
7. Discussion and direction to staff related to SSJID cost allocation methodology for participation in the South San Joaquin Groundwater Sustainability Agency.

COMMUNICATIONS

ITEM 8

8. Various reports as follows:
 - a. Directors' Reports/Comments/Suggestions
 - b. Committee Reports
 - c. Water Treatment System Manager's Report
 - d. Assistant General Manager Report
 - e. Public Relations Director Report
 - f. Operations & Maintenance Supervisor Report
 - g. Engineering Department Manager Report
 - h. General Manager Report
 - i. Approved the following Structure Permits:
 - j. Approved the following Structure Abandonments:
 - k. Approved the following Encroachment Agreements:

CLOSED SESSION

ITEM 9

9. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
 - 4 cases
- b. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9
 - Phase 1 hearings on San Joaquin River/Delta Water Quality Control Plan before State Water Resources Control Board
 - 2 cases
- c. Conference with legal counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 5 cases
 - Pacific Gas & Electric Company vs. San Joaquin LAFCo
 - Superior Court for San Joaquin County
 - Case No. 39-2015-00321743-CU-JR-STK

 - SSJID vs. Pacific Gas & Electric Company, A California Corp., et al.
 - Superior Court for San Joaquin County
 - Case No. STK-CV-UED-2016-0006638

Lee Tyler, et al. vs Oakdale Irrigation District, et al.
Calaveras County Superior Court
Case No. 17CV42319

I.B.E.W. Local 1245 and Thomas Johnson vs. SSJID
Superior Court for San Joaquin County
Case No. CV-2015-9228

SSJID vs. Robert Donald Ney, Jr., Trustee
Superior Court for San Joaquin County
Case No. 2017-5525

- d. Public Employment
Title: General Counsel

- e. Conference with Real Property Negotiators
Government Code Section 54956.8
Property: A portion of District's real property containing the French Camp
Outlet Canal
Agency Negotiator: General Manager and Engineering Department Manager
Negotiating Parties: SSJID, Union Pacific Railroad
Under Negotiation: Price and terms of payment

- f. Conference with Labor Negotiator
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: I.B.E.W. Local 1245

- g. Public Employment:
Title: Management Accountant

ADJOURNMENT

ITEM 10

10. Adjourn to the next scheduled meeting.

- Items on the Agenda may be taken in any order.
- Action may be taken on any item listed on the agenda.
- Writings relating to an open session agenda item that are distributed to members of the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts

*Persons who require accommodation in order to participate in the meeting should contact the District's Executive Secretary at (209) 249-4623 at least 48 hours before the meeting.